

To: Staff Senate
From: Bryn Schofield
Date: July, 5 2017
Subject: Minutes from the June 21, 2017 Staff Senate Meeting

In Attendance: Erica Armstrong, Kelli Cali, Lori Flynn, Kristi Klien, Janice Mecadon, Bryn Schofield, Stephen Hallock, Dale Martin, Ryan Puksta, Kevin Roginski, Pete Sakowski, Kyle Thomas, PJ Worsnick, Rebekah Bernard, Julie Brackeva Phillips, Gina Butler, Amy Driscoll McNulty, Renee Giovagnoli, Lucia Grissinger, Meg Hambrose, Marg Hynosky, Bernie Krzan, Gerry Loveless, Mark Murphy, Mary Ellen Pichiarello, and Richard Walsh

Not in Attendance: Lisa Bealla, Cynthia Tokash, Chris Harris, William Pilger, Kevin Rude, Justin Tambeau, and Stephanie Adamec

Guests

Welcome: Mr. Murphy called the meeting to order at 10:35AM, in the PNC Bank Board Room, Brennan Hall. Meg Hambrose offered the opening prayer. Kevin Roginski will offer the opening prayer at the July meeting. Attendance was checked, quorum was met for voting purposes.

All senators and alternates introduced themselves around the table. New members were given Staff Senate Folder by Mark Murphy.

Review of May Minutes

Minutes were approved with no changes.

Approval of Agenda:

Agenda was approved with no changes.

Liaison Report: Patricia Tetreault was not present

President's Report:

Mark Murphy gave a brief overview of Robert's Rules and explained that the Staff Senate followed this module for running meetings.

Mark Murphy set the goals of the meeting to have an election for Vice President and President Elect, and to sign up for Staff Senate sub-committees. The need to align staff with s

- o Staff senate created a constitution and laws, which were approved by the board.
Mark Murphy read part of the Staff Senate constitution.

Mark Murphy explained the titles and roles of the senate officers.

Mark Murphy explained how topics are brought to staff senate and the action processes, including voting.

Election:

Elections committee members distributed/collected/counted ballots. Gina Butler ran unopposed for Vice President. Amy Driscoll McNulty ran unopposed for President Elect.

- Gina Butler won with 25 votes (1 write in)
- Amy Driscoll McNulty won with 25 votes (1 write in)

The election of Gina Butler to vice president means she will step down as parliamentarian.

- After a brief description of parliamentarian's responsibilities, a call for nominations was asked.

Nominations should be sent to Amy Driscoll McNulty before next meeting

Committee Updates

Chairs gave an overview of each c

